

**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ATLANTA AND IVS CONSULTING, INC., FOR SPECIALIZED STAFFING FOR THE IMPLEMENTATION OF THE ENTERPRISE RESOURCE PLANNING PROJECT, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$81,500.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta is in the process of implementing the Enterprise Resource Planning ("ERP") Project, which will integrate mission-critical business systems into a single, shared- computing environment, from which real time decisions can be made; and

WHEREAS, in February 2005, the City embarked upon the phased implementation of an Oracle ERP solution; and

WHEREAS, pursuant to Ordinance 07-O-1356, the City entered into an Agreement with IVS Consulting, Inc. ("IVS") for consulting services in connection with the ERP Project; and

WHEREAS, the Agreement is for a period beginning August 20, 2007 and ending March 31, 2008; and

WHEREAS, the City desires to amend the Agreement with IVS to add funding in an amount not to exceed Eighty One Thousand Five Hundred Dollars and No Cents (\$81,500.00), for an additional resource to assist with the implementation of the ERP Project; and

WHEREAS, the Steering Committee and the Chief Procurement Officer recommend the execution of an amendment to the Agreement between the City of Atlanta and IVS Consulting, Inc., in an amount not to exceed Eighty One Thousand Five Hundred Dollars and No Cents (\$81,500.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the Mayor or her designee is hereby authorized to execute an amendment to the Agreement between the City of Atlanta and IVS Consulting, Inc., for specialized staffing for the implementation of the Enterprise Resource Planning Project, in an amount not to exceed Eighty One Thousand Five Hundred Dollars and No Cents (\$81,500.00) to be charged to and paid from Fund Account and Center number 1C51

(Capital Finance Fund) 524001 (Consultant/ Professional Services) T33401 (ERP Project).

BE IT FURTHER RESOLVED, that the terms and conditions of the original contract shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that said contractual agreement shall not become binding upon the City, and the City shall incur no liability upon the same until such contract is approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/ Executive Committee

Caption: A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ATLANTA AND IVS CONSULTING, INC., FOR SPECIALIZED STAFFING FOR THE IMPLEMENTATION OF THE ENTERPRISE RESOURCE PLANNING PROJECT, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$81,500.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

Council Meeting Date: September 4, 2007

Requesting Dept.: Department of Finance

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

This legislation amends a current contract to allow the City to bring on an essential technical resource for the Oracle ERP implementation

2. Please provide background information regarding this legislation.

This resource was an Oracle resource and had been originally requested with the time and materials agreement with Oracle. The resource left Oracle during contract negotiations, but is now available to assist with the technical requirement of the project.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:** Special Procurement

(c) Bids/Proposals Due:

(d) Invitations Issued:

(e) Number of Bids:

(f) Proposals Received:

(g) Bidders/Proponents:

(h) Term of Contract:

4. Fund Account Center (*Ex. Name and number*): 1C51 - Capital Project Fund

524001 - Consultant/Professional Services T34401 - ERP Project

5. Source of Funds: *Example: Local Assistance Grant* GMA loan pool

6. Fiscal Impact: \$81,500

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Ray Zies

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: LaShawn Gardiner LaShawn Gardiner 8/27/07

Contact Number: 404-330-6449

Originating Department: Department of Finance

Committee(s) of Purview: Finance/ Executive Committee

Chief of Staff Deadline: August 13, 2007

Anticipated Committee Meeting Date(s): August 28-29, 2007

Anticipated Full Council Date: September 4, 2007

Legislative Counsel's Signature: JD Bradworth

Commissioner Signature: James D. Farley

Chief Procurement Officer Signature: Ydell L Smith

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ATLANTA AND IVS CONSULTING, INC., FOR SPECIALIZED STAFFING FOR THE IMPLEMENTATION OF THE ENTERPRISE RESOURCE PLANNING PROJECT, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$81,500.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$81,500.00

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 8/27/07 Not Reviewed by: [Signature]
(date) (date)

Submitted to Council: _____
(date)